



**DRAFT ACTION MINUTES
TRANSPORTATION COMMISSION
REGULAR MEETING
October 17, 2019**

**City Corporation Yard, Building A
Willow Room
1326 Allston Way
Berkeley, CA 94702**

**Thursday
October 17, 2019
7:00 PM**

A. PRELIMINARY BUSINESS

1. Call to Order
Meeting called to order by Chair Lathbury at 7:00 pm
2. Roll Call
Commissioners present: Anthony Bruzzone, Andy Garcia, Barnali Ghosh, Beverly Greene (arrived 7:20), Mark Humbert, Daniel Lathbury, Sofia Zander (arrived 7:11)
Commissioners absent: Karen Parolek (Leave of Absence)
Staff present: Farid Javandel, Beth Thomas, Eric Anderson, Alisha Gard
3. Public Comment on items not on the Agenda
4. Approval of Draft Action Minutes of **September 19, 2019**
Action: It was Moved/Seconded (Bruzzone/Humbert) to approve the Minutes of September 19, 2019 as written.
Ayes: Bruzzone, Garcia, Ghosh, Humbert, Lathbury
Noes: None
Abstain: None
Absent: Green, Parolek, Zander
Motion carried 5-0-0-3
5. Approval and Order of Agenda – no action
6. Update on Administration/Staff
New Traffic Engineering Inspector – start date of 11/12/19
Traffic Engineering Assistant – vacant
Associate Planner – vacant
Associate Traffic Engineer – recruitment
Associate Civil Engineer – requisition
Administrative Assistant – requisition
7. Announcements:
Donald Lathbury announced that his Commission membership will end by the next meeting.
Per Sarah Moore, City of Berkeley Sustainability Program Manager, the Draft Berkeley Electric Mobility Roadmap will be posted for public review from October

16th through November 15th at www.cityofberkeley.info/EVCharging. Review and comments are welcome.

A special meeting on trees in traffic circles will take place on November 12, 2019.

B. DISCUSSION/ACTION ITEMS

1. Milvia Bikeway

Concept Design and California Environmental Quality Act document
Staff update, discussion, and action (Eric Anderson, Vision Zero Senior Planner)
Action: It was Moved/Seconded/Carried (Bruzzone, Ghosh) to endorse concept option 1A and any necessary fire access changes required, and to ask Council to approve it.

Ayes: Bruzzone, Garcia, Ghosh, Humbert, Lathbury, Zander

Noes: none

Abstain: none

Absent: Greene, Parolek

Motion carried 6-0-0-2

2. Safe Routes to School

Presentation, including project list and fund status
Farid Javandel, Transportation Division Manager, provided a list of complete and pending Safe Routes to School projects from the last 10 years. The list included completed site assessments, projects funded, and projects completed.

Speakers: 2

Action: None

3. Pedestrian Master Plan

Beth Thomas, Principal Planner, provided an update on the Pedestrian Master Plan's vision and goals and reported on public engagement.

Speakers: 1

Presentation and discussion only. No action.

9:30 pm: **Action:** It was M/S (Greene/Bruzzone) to extend the meeting until 9:45 pm.

Motion carried 7-0-0-1

9:45 pm: Action: It was M/S/C (Bruzzone) to extend the meeting until 9:50 pm.

Motion Carried 7-0-0-1

C. INFORMATION ITEMS AND SUBCOMMITTEE REPORTS

Information items can be moved to Discussion or Action by majority vote of the TC.

1. Subcommittee Reports: Verbal Reports from Subcommittees, Liaisons to PWC, COD, and goBerkeley Advisory Group
2. Council Summary Actions 2019*
3. Link to Council and Agenda Committee Agendas and Minutes
<http://www.ci.berkeley.ca.us/citycouncil/>
4. TC Mission Statement*
5. TC Work Plan*

D. COMMUNICATIONS

(Received at 9/18/19 meeting, included in 10/17/19 online packet)

E. FUTURE AGENDA ITEMS

Transit-First Implementation Plan and report from Subcommittee – November	Railroad Quiet Zone – November
Vision Zero – November	

F. ADJOURNMENT

It was Moved/Seconded/Carried (Bruzzone/Zander) to adjourn the meeting and acknowledge Donald Lathbury’s service as Chair and Commissioner on the Transportation Commission.

ADA Disclaimer



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